

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, November 19, 2019, 6 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

- Board Members: Mark Truax, Brian Taylor, Sondra Gomez, Michelle Wunderlich, Shannon Swedenborg, Hugh Stelson (via web meeting).
- Administration: Superintendent Sheila Roley, Assistant Superintendent Susan Penrod, Business Manager Justine Hill; Principals, Jeff Roberts, Natalie Osburn, Amy Fredrickson; Assistant Principals, Jason Boyd, Jeremy Catt; Director of Special Services Lynne Griffin.
- Guests: Tamra Taylor, Catharine Lacaze, John Meyer, Chuck Albright, Caitlin Hillman, Jessica Garrigues, Betsy Mahoney, Veneeta Lower.

CALL TO ORDER

Chair Mark Truax called the November 19, 2019 meeting of the Board of Directors of Seaside School District 10 to order.

ESTABLISH QUORUM

A quorum of the Board was present.

DELEGATIONS/GUESTS

Chair Mark Truax welcomed the guests attending the meeting and explained the procedure for bringing a subject before the Board.

APPROVAL OF MINUTES – Exhibit A

- 11-1 A motion to approve the minutes of the October 15, 2019 Regular meeting of the Board of Directors was made by Brian Taylor and seconded by Shannon Swedenborg. The motion carried unanimously.

CORRESPONDENCE

CHECK LISTING AND APPROVAL – Exhibit B

- 11-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

ACTION ITEMS

PERSONNEL — *Board Member Shannon Swedenborg*

Employment: Broadway Middle School Coaches – Exhibit B

7th Grade Boys Basketball Coach – Bill Westerholm
7th Grade Boys Basketball *Volunteer* Coach – Charles Neal
7th Grade Boys Basketball *Volunteer* Coach – Jim Poetsch
Wrestling Coach – Jeff Corliss
7th Grade Girls Basketball Coach – Ashley Flukinger
8th Grade Girls *Volunteer* Coach – Tom Shern

- 11-3 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the recommendation submitted by Broadway Middle School Assistant Principal Steve Sherren for the above listed positions for the 2019-2020 school year. The motion carried unanimously.

Employment: Seaside High School Coaches– Exhibit C

Girls Basketball Assistant Coach (Fundraised) – Marla Olstedt
Wrestling Assistant Coach – Mike Magnuson
Boys Basketball Assistant Coach (Fundraised) – Charles Neal

- 11-4 A motion was made by Shannon Swedenborg and seconded by Sondra Gomez for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed positions for the 2019-2020 school year. The motion carried unanimously.

Employment: Seaside High School Strength & Conditioning Coach (winter)/Margie Leary

- 11-5 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed position for the 2019-2020 school year. The motion carried unanimously.

Gift Approval/Jeremy Mills State Farm Insurance – Exhibit E

- 11-6 A motion was made by Brian Taylor and seconded by Shannon Swedenborg to accept the gift from Jeremy Mills State Farm Insurance, in the amount of \$500, to be used for the purchase of new books for the Seaside Heights Book Nook. The motion carried unanimously.

Gift Approval/Rack Room Shoes – Exhibit F

- 11-7 A motion was made by Brian Taylor and seconded by Shannon Swedenborg to accept a gift from Rack Room Shoes, of new shoes for students in need, with a value of 8745.70. The motion carried unanimously.

2019 OSBA Election – Exhibit G

- 11-8 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to give Chair Mark Truax the authority to submit a vote for Greg Kintz to fill the OSBA position of Board of Directors Position 14. The motion carried unanimously.

Resolution #1/2019-2020/Making Appropriations (Revised) – Exhibit H

Business Manager Justine Hill explained that this is a revision to the previously approved Making Appropriations Resolution. The revision does not change the overall amounts, but simply breaks out the amounts in Capital Projects Fund.

11-9 A motion was made by Brian Taylor and seconded by Sondra Gomez, to adopt the resolution, as presented. The motion carried unanimously.

Middle School Name/Mascot/Colors

Superintendent Roley explained that the information announced tonight, about school names, colors and mascots, will be unveiled to students tomorrow in an assembly. Roley made a plea that the audience keep this information quiet until after noon tomorrow.

Broadway Middle School Principal Natalie Osburn announced that approval is being sought for the following; based on input from students, parents, staff and community members. School name: Seaside Middle School. School mascot: Sharks. School colors: black, Columbia blue and white.

11-10 A motion was made by Brian Taylor and seconded by Sondra Gomez, to approve the name change from Broadway Middle School to Seaside Middle School, to retain the sharks mascot, and to adopt the school colors of black, Columbia blue and white, with all changes to be effective July 1, 2020. The motion carried unanimously.

Elementary School Name/Mascot/Colors

Elementary Assistant Principal Jeremy Catt announced that Principal Juli Wozniak wanted to be here tonight, but is out of town. Catt expressed a special thank you to the many people who worked very hard to make this process a success, and to the mayors of Gearhart and Seaside for participating in voting day. And, a thank you in advance to board member Brian Taylor for being the MC for the assembly tomorrow.

Catt announced that approval is being sought for the following; as voted on by the students of Gearhart Elementary and Seaside Heights Elementary. School name: Pacific Ridge Elementary. School mascot: Puffin. School colors: black, silver and turquoise.

11-11 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich, to approve the name change from Seaside Heights Elementary to Pacific Ridge Elementary, to adopt the puffin as the mascot, and for the school colors to be black, silver and turquoise, with all changes to be effective July 1, 2020. The motion carried unanimously.

Chair Mark Truax thanked the elementary committee for making this an event and a civics lesson and for supporting a choice made by students.

Strategic Plan Document Update – Exhibit I

Roley explained the need to re-approve revised and more accurate targets for the 6th and 9th grade, after re-administration of the STAR assessment, a fairly new tool that needed some additional time and supports to produce accurate data.

11-12 A motion was made by Brian Taylor and seconded by Shannon Swedenborg to approve the revised targets, as presented in Exhibit I, for Strategic Goal #1. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

OSBA Annual Convention Update

Board members Mark Truax, Brian Taylor, Michelle Wunderlich, and Sondra Gomez attended the OSBA Annual Convention, along with Superintendent Sheila Roley, Assistant Superintendent Susan Penrod and Amy Fredrickson with the Cannon Beach Academy. Those in attendance spoke about the highlights of the convention including, keynote speaker Rick Miller on teaching kids hope, information about the Student Success Act (SSA) and how boards are involved, equity and staff diversity, the importance of listening to our students and helping them visualize their future, and general team building amongst the group.

ASB

ASB representative Caitlin Hillman reported on planning for Winter Week activities. ASB plans to put up Christmas trees again this year and are looking for suggestions about where to donate them.

GO Bond Project Update

Project Manager Jim Henry gave a brief overview of progress. Things are moving quickly! Over the Thanksgiving break the modular buildings will be placed on site at the elementary school. On November 25th there will be bus tours of the MS/HS site for staff. During the winter break, a group of classrooms will be moved out to the new modulars so that work can begin on classroom remodeling. The temporary elementary gym will be installed during the beginning of December, which will allow remodel work to begin on the existing gym space. Work continues on schedule for the MS/HS building.

Administrators

Principals Natalie Osburn and Jeff Roberts, Assistant Principal Jeremy Catt and Special Services Director Lynne Griffin provided the Board with reports on various activities and subjects (HS play auditions, two new HS clubs – board game and e-sports, MS/HS climate work, new Special Services Secretary, MS spirit week, StarBase Camp, Turkey Trot, staff holiday party, food drive, staff bus tour of MS/HS site).

Amy Fredrickson of the Cannon Beach Academy reported on the addition of an educational assistant position, which they are interviewing for this week.

SEA

SEA representative Chuck Albright said the association is excited about upcoming talks with the district about the SSA, as well as about contract negotiations.

OTHER

An announcement was made that Board members may want to check in with their Budget Committee members as we approach budget season. Mark Truax stated that one of the suggestions made at the OSBA Convention was to include Budget Committee member on the SSA application team, along with teachers, administrators and others.

Leslie Garvin
Executive Assistant